

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

GOVERNMENT'S WITNESS LIST

The government respectfully submits the following list of potential witnesses for the trial scheduled on July 11, 2022. The government reserves the right to supplement this list with reasonable notice to the defendant, and to call additional rebuttal witnesses not identified here.¹

Name	Entity/Location
Abadi, Gavin	Atlanta, Georgia
Barto, Carter	Makawao, Hawaii
Bell, Peter	Monkton, Maryland
Benge, Kimberly	Ronda, North Carolina
Brekenfeld, Kathleen	Federal Bureau of Investigation
Byrd, Jay	Addison Township, Michigan
Clegg, Pamela	CipherTrace
Desa, David	U.S. Postal Inspection Service
Gorby, Marcus	Myrtle Beach, South Carolina
Guidoboni, Joseph	Internal Revenue Service

¹ In particular, the government reserves the right to call Keeper of the Records witnesses to the extent necessary absent stipulations.

Daniels, David	Orlando, Florida
Douglas, James	U.S. Postal Service
Goodfellow, Jenna	Purchase, New York (Mastercard)
Harrington, Timothy	Newfoundland, New Jersey
Jones, Amanda	Nichols Hills, Oklahoma
Kostka, Jan	U.S. Postal Service
Kruger, Michael	Glendale, Arizona
Libby, Bonnie	Wells Fargo
Lummis, Michael	Las Vegas, Nevada
Lynch, John	Boston, Massachusetts
Mendiola, Norman	Blythe, California
Mittler, Harrysen	San Clemente, California
Olivo, Salvatore	South Hampton, New York
Ross, Randall	Varysburg, New York
Stewart, Roxanne	Purchase, New York (Mastercard)
Vlahakis, Theodore	U.S. Treasury (FinCEN)
Yanochko, Karyn	United States Attorney's Office, District of Massachusetts
Summary Witness	United States Attorney's Office, District of Massachusetts

Respectfully submitted,

RACHAEL S. ROLLINS
United States Attorney

By: /s/ Christopher J. Markham
CHRISTOPHER J. MARKHAM
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Christopher J. Markham
Christopher J. Markham
Assistant United States Attorney